



**CENTRAL YAVAPAI  
METROPOLITAN PLANNING ORGANIZATION**

**TECHNICAL ADVISORY COMMITTEE**

**Thursday, September 6, 2007  
8:00 A.M.**

**Prescott Council Chambers  
City Hall**

**201 S. Cortez St.  
Prescott, AZ 86303**

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**AGENCY VOTING TAC MEMBERS PRESENT**

Chino Valley	Chairman Ron Grittman
Yavapai County	Vice-Chairman Phil Bourdon, Acting Chairman
ADOT Prescott District	Dallas Hammit
ADOT Transportation Planning Division	Sandra Gilbert
City of Prescott	Craig McConnell
Prescott National Forest	Cynthia Moody
Prescott Valley	Norm Davis

**AGENCY REPRESENTATIVES PRESENT (NON-VOTING)**

Dewey-Humboldt	Gloria Gray
State Transportation Board	Bill Feldmeier
Yavapai County	Carol Springer, Tom Thurman, Mike Willett
	Chris Bridges, Elise Link

**ADDITIONAL ATTENDEES**

Citizens	Richard Straub, Sandy Willett
AGC	Amanda McGennis
CIVILTEC	Rick Shroads
DAVA & Associates	Gordon Bowers
DVCA	Walt Matthew
LWVCYC	June Ruth
NAIC	Doris Piatek
Prescott Alternative Transit	Lisa Barnes
Prescott Daily Courier	Cindy Barks

**CYMPO STAFF**

Administrator	Jodi Rooney
Program Manager	Joanne Scardina-Barr

**MEETING MINUTES**

- 1. CALL TO ORDER: 8:02 A.M.** **Ron Grittman, Chairman**
- 2. ROLL CALL – Joanne Scardina Barr, CYMPO Program Manager**
- 3. PUBLIC COMMENT:** *The public may comment on individual agenda items, as each item is*

*considered by the TAC, subject to a time limit of three (3) minutes.*

**4. APPROVAL OF MINUTES: July 5, 2007**

**MOTION:** Member Craig McConnell introduced a motion to approve the July 5, 2007, meeting minutes. Member Norm Davis seconded this motion.

**VOTE ON THE MOTION:** The motion passed unanimously.

**5. STAN/BOND REFINANCING FUNDING OPPORTUNITY**

*Jodi Rooney, CYMPO*

On July 19, 2007, a letter was sent to Dale Buskirk, ADOT, outlining specific projects for consideration under both funding options:

**STAN**

State Route 89 between Chino Valley town limits to State Route 89A-Widening

**Bond Refinancing**

State Route 89 between Chino Valley town limits to State Route 89A-Widening

State Route 69 from State Route 169 to State Route 69/89-Widening

State Route 89A Viewpoint-Construction of Traffic Interchange

Resulting from additional bond capacity, increased funding availability, to be allocated over two to three years, is anticipated to be \$125 million to \$150 million next year.

**6. Y.A.G. (Yavapai Association of Governments) STANDARDS**

*Jodi Rooney, CYMPO*

In the 1990's, each area established their own construction standards. By the early 2000's, the Transportation Planning Organization (TPO) of Central Yavapai County developed a set of construction specifications and standards that all four entities (Prescott, Prescott Valley, Chino Valley and Yavapai County) utilize. These standards need to be reviewed and, where applicable, updated. CYMPO will coordinate the initial scoping work session to determine which standards are to be included in the update.

Since these construction standards are used by private contractors and developers, AGC has requested participation in this process.

**7. SECTION 5307 FEDERAL TRANSIT ADMINISTRATION DESIGNATION**

*Jodi Rooney, CYMPO*

On August 13, 2007, a letter to Jim Dickey, ADOT Public Transportation Division, was sent on behalf of Chairperson Fann requesting Governor Janet Napolitano to designate the Central Yavapai Metropolitan Planning Organization as a Federal Transit Administration grant recipient.

Recently, Mr. Dickey confirmed that the request was forwarded to the Governor for consideration and designation is anticipated by December 2007.

## 8. TRANSIT WORKING GROUP

*Norm Davis, Prescott Valley*

The August 23, 2007, Transit Working Group meeting provided an opportunity for local transit providers and other interested parties to meet and provide information for resource purposes. Items discussed were:

- Jurisdictional responses to the Transit Study
- Implementation Plan
- 5309 discretionary funds
- Media updates
- Transit timeline.

Stemming from the meeting discussions, a draft transit timeline was developed and is consistent with the Nelson/Nygaard transit study financing plan.

The TAC agreed to request direction from the Executive Board regarding commencement of the implementation plan.

## 9. CYMPO STRATEGIC PLAN

*Jodi Rooney, CYMPO*

The first CYMPO strategic planning work session is scheduled for September 10, 2007, at the Prescott Valley Town Hall Community Room #331 at 1:30 p.m. In addition to CYMPO Executive Board and TAC members, Jim Dickey, ADOT Public Transportation Director, will be present at this meeting for a question and answer segment on transit issues.

## 10. CORRIDOS STUDIES REQUEST FOR QUALIFICATIONS (RFQ)

*Phil Bourdon, Yavapai County*

The Request for Qualifications (RFQ) for corridor studies has been reviewed by member agencies and is being packaged for solicitation. Following advertisement and evaluation of Statements of Qualifications which are received, consultant contract negotiations should be concluded in approximately three months. \$400,000 of Federal funding is available to be applied toward the corridor analysis work.

## 11. 2008 TAC MEETING SCHEDULE

*Jodi Rooney, CYMPO*

**MOTION:** Member Craig McConnell introduced a motion to approve the proposed 2008 Technical Advisory Committee meeting dates with the revision indicating an August Recess. Member Norm Davis seconded the motion.

**VOTE ON THE MOTION:** The motion passed unanimously.

## 12. AGENCY UPDATES

ADOT-Prescott District, City of Prescott, Town of Chino Valley, Town of Prescott Valley and Yavapai County TAC members provided updates on their projects and items of interest.

In addition, Lisa Barnes, Prescott Alternative Transit (PAT), offered a recap of the State's Safe Routes To School Program and PAT's associated initiatives.

### **13. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES**

- An upcoming regional conference on Asset Management is scheduled for January 2008, in Albuquerque, NM.
- Federal Highways and ADOT are sponsoring a Uniform Act (right-of-way acquisition) training session in October 18, 2007.
- At the conclusion of the Reconnaissance Study in December 2007, a Framework Study, which are long range studies through 2050, will commence, upon ADOT direction.
- The Time Coalition will be presenting to the Executive Board a ballot initiative for statewide transportation funding in October.
- The AAED is sponsoring a luncheon on Wednesday, September 12, 2007, at the Little America Resort in Flagstaff, on the "Arizona Transportation Crisis" and how it impacts Arizona's economy. The guest speaker is Martin Schultz, Vice President, Governmental Affairs, Pinnacle West Capital Corporation.
- Pinal County's successful August Transportation Summit afforded the participation of many groups to move transportation funding forward.
- LTAF II funding applications are due to ADOT on September 21, 2007, with awards anticipated in early December. State Power Ball revenues resulted in \$10 million in funding availability. Several local entities are participating in this opportunity.
- The Transportation Enhancement Review Committee is scheduled to begin the Round 15 application submissions review with informal awards forwarded to the State Transportation Board for approval consideration in December 2007. The Town of Prescott Valley has submitted two applications included in this statewide project review.
- Yavapai County Public Works Transportation Planner, Chris Bridges, was awarded CYMPO's "Most Valuable Player" (MVP) award for his exceptional skills and exemplary teamwork.

### **14. UPCOMING SCHEDULED MEETINGS**

- \* Strategic Planning Work Session: Monday, September 10, 2007, 1:30 PM , Town of Prescott Valley, Community Room #331.
- \* Executive Board: Wed., September 19, 2007, 6:00 p.m., Yavapai County Supervisors Board Rm.
- \* State Transportation Board, Friday, September 21, 2007, Sedona.
- \* TAC: Thursday, October 4, 2007, 8:00 AM, Prescott Council Chambers

### **15. ADJOURN**

The meeting adjourned at 9:05 a.m.